

Spring Valley Community Planning Group P.O. Box 1637, Spring Valley, CA 91979-1637 Regular Meeting Minutes Meeting Held at Otay Water District Headquarters

2554 Sweetwater Springs Blvd., Spring Valley, CA 91977

January 8, 2008

Members 1. Robert Eble

1.Open Forum: None tonight.

2. Lora Lowes 3. Rodney Gibbons

4. Marilyn Wilkinson, Secretary

5. Scott Montgomery, Chairman

6. John Eugenio 7. Jerry Davenport

8. Vacant 9. Joan Nickerson

10. Willis Conley

11. Angelica Wallace

12. Walter Lake

13. Edward Woodruff

14. Mike Stewart, Vice Chairman

15. Emma Turner (a)

Chairman Montgomery called the meeting to order at 7:00 P.M. with a quorum of 13. The minutes of 12/11/2007 were approved as corrected, 12-0-1. Lowes abstained.

2. Action Items/Informational Items/Projects:

A. S02-024M1. Minor Deviation to a Site Plan for Signage for Kissinger Trucking @Folex Way. Presenter: Eble. Proponent: Debi Kissinger. Continued. B. VAR 07-021 for Tellecha Residence. Presenter: Gibbons. Proponent: Enrique OCampo. We saw this last month and approved it. However, the County failed to give notice to the neighbors. Motion made by Gibbons to approve the variance. Vote 12-0-1. Wallace abstained. Approved.

C. B Waiver for replacing windows repairing porch and adding wall @ 3157 & 3163 Bancroft Dr. Presenter: Gibbons. Proponent: Lucia Martinez. Rod went over the plans & passed out photos. We felt the improvements were minor in nature, Gibbons made a motion to approve. Vote 12-0-1. Wallace Abstained. Approved.

D. B Waiver for Collection Recycling Center @1025 Sweetwater Road. Presenter: Bob Eble. Proponent: Carlos Wallmark. Will require a site plan. E. B Waiver for Kragen Auto Parts @ Worthington & Paradise Valley Rd. Presenter: Bob Eble. Eble explained that the DMV is requiring Kragen obtain a permit to sell mini motorized bikes. Eble made a motion to approve. Vote11-2-0, Against: Lowes and Wallace,

3. Committee Reports:

- A. Chair Report: Chairman Montgomery. The Union Tribune will run an article about Scat #8, (vacant). Woodruff, Conley, Lake, and Montgomery attended Prior Chairman Ferguson's memorial service.
- B. Pointe Project, Trails and Parks. Secretary Wilkinson. WWI received an updated copy of their project schedule from the County showing an estimated hearing/decision date of 7/7/08 for the Environmental Impact Report.
- C. Code Compliance Assistance, Turner, Turner absent.
- D. Transportation, Lake. Nothing new.
- E. Crematorium. Lowes. Will be getting clarification on the extensions.
- 4. Announcements/Future Items. Chairman Montgomery. Mt. Miguel Covenant Village will be coming to us with a site plan in the future.
- 5. Adjourn.